

ISMAIL RAMSEY (Bar No. 189820)
izzy@ramsey-ehrllich.com
KATHARINE KATES (Bar No. 155534)
katharine@ramsey-ehrllich.com
RAMSEY & EHRLICH LLP
803 Hearst Avenue
Berkeley, CA 94710
(510) 548-3600 (Tel)
(510) 291-3060 (Fax)

Attorneys for Defendant Mounir Fayeze Kara (Michael Kara)

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No.: CR 09-0417 EMC
Plaintiff,)	STIPULATION ON FORFEITURE
vs.)	AND RESTITUTION
MOUNIR FAYEZ KARA,)	
(also known as Michael F. Kara))	
Defendant)	

On December 10, 2015, this Court sentenced defendant Mounir (Michael) Fayeze Kara to three years probation with conditions that included six months of home confinement. The Court initially set a hearing to determine the amount of forfeiture and restitution for January 14, 2015, and allowed supplemental briefing by the parties on these issues. The hearing was then continued until March 11, 2015, further continued until April 15, 2015, then further continued to April 29, 2015.

1 After ongoing analysis and evaluation of the evidence, the parties have agreed and
2 stipulate that Mr. Kara should be ordered to make restitution in the amount of
3 \$738,539.42 to Citadel LLC. Citadel LLC has suffered a loss in this amount and is
4 entitled to restitution under the Mandatory Victims Restitution Act of 1996, 18 U.S.C. §
5 3663A. In addition, the parties agree and stipulate that Mr. Kara should not be ordered to
6 pay any additional amount of forfeiture beyond that which has been seized and forfeited
7 pursuant to the Final Order of Forfeiture in this action. (Docket No. 209).

8
9 IT IS SO STIPULATED.

10 Dated: April 24, 2015

Respectfully Submitted,

11 RAMSEY & EHRLICH LLP

12 //s//

13 ISMAIL RAMSEY
14 ATTORNEY FOR MOUNIR KARA

15 MELINDA L. HAAG
16 US ATTORNEY

17 //s//

18 BOB LEACH
19 ASSISTANT US ATTORNEY

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21 IT IS SO ORDERED. The 4/29/15 restitution hearing is vacated.

